



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, September 23, 2020**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, September 23, 2020, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible. This meeting will also be broadcast live to the public at: www.bluffdale.com The public may comment at the meeting or by emailing comments to councilmeetingcomment@bluffdale.com Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

WORK SESSION 6:00 P.M. – (The work session is for identifying future items and other council discussion. In accordance with Utah Code § 52-4-201(2)(a), while the meeting may be open to the public, there will not be any opportunity for public input during the work session).

1. Roll Call
2. Presentations –
 - a. McDougal/Olsen SD Zone proposal, presenter, Steve McCutchan.
 - b. Discussion of Eastern Bluffdale Economic Development Area Revitalization project on 855 West 14730 South, staff presenter, Grant Crowell.
3. Council Discussion

REGULAR BUSINESS MEETING 7:00 P.M.

1. Roll Call, Invocation, Pledge of Allegiance*
2. **PUBLIC FORUM** – (4-minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present). Additionally, comments for this item and all Public Hearing items may be submitted via email to: councilmeetingcomment@bluffdale.com
3. **CONSENT AGENDA** –
 - 3.1 Approval of the August 26, 2020, City Council Meeting Minutes
 - 3.2 Approval of the August 26, 2020, Special City Council & Planning Commission Combined Meeting Minutes (Economic Development).

3.3 Approval of Resolution No. 2020-47, authorizing execution of an Interlocal Cooperation Agreement with Salt Lake County regarding the Community Development Block Grant Program, Home Investment Partnership Program & Emergency Solutions Grant Program.

3.4 Approval of Resolution No. 2020-48, authorizing execution of an Interlocal Cooperation Agreement with Salt Lake County regarding the Salt Lake County Urban Wildlife (Raccoons and Skunks) Assistance Program.

3.5 Approval of Resolution No. 2020-49, authorizing a Reimbursement Agreement with Maverik, Inc., for improvements to a public right-of-way, located at approximately 13900 South 2700 West.

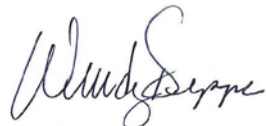
3.6 Approval of Resolution No. 2020-50, authorizing the Mayor to sign an Interlocal Cooperation Agreement with West Valley City that allows Bluffdale to access West Valley City's Netmotion Server.

3.7 Acceptance of the Rochelle Day Drive Road Dedication Plat for Rochelle Day Drive (approximately 15317 South) and Puma Mountain Way as public streets in the Day Ranch Project area.

4. Presentation of the Police Semi-Annual Statistical Report, staff presenter, Police Chief Andrew Burton.
5. Presentation of the Bluffdale City Fire Department Semi-Annual Statistical Report, staff presenter, Fire Chief Warren James.
6. **PUBLIC HEARING** - Consideration and vote on Ordinance 2020-23, adopting an amended Impact Fee Facility Plan and Impact Fee Analysis, presenter, Cody Deeter, EFG; staff presenter, Michael Fazio.
7. Mayor's Report
8. City Manager Report and Discussion
9. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
10. Adjournment

DATED: September 18, 2020

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET NEWS; POSTED AT THE BLUFFDALE CITY HALL, EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV



Wendy L. Deppe, CMC
City Recorder

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1. *Contact the City Recorder if you desire to give the Invocation or lead the Pledge of Allegiance.